

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **546739937**

The Registrar of Companies for England and Wales,
hereby certifies that

Ark Services

is this day incorporated under the Companies Act 2006 as a
private company, that the company is limited by shares, and the
situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st August 2021**

N135950770



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means
and authenticated by the Registrar of Companies under section
1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **31/08/2021** XAC14G69

Company Name in full:

Ark Services

Company Type: **Private company limited by shares**

Situation of Registered Office:

Proposed Registered Office Address:

England and Wales

**135 LUSHINGTON ROAD LONDON
ENGLAND SE6 3RQ**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	450
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3600
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	450
		<i>Total aggregate nominal value:</i>	3600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEN SIMPSON**

Address **1 DUMBARTON ROAD LONDON
ENGLAND SW2 5LT**

Class of Shares: **ORDINARY**

Number of shares: **450**

Currency: **GBP**

Nominal value of each share: **8**

Amount unpaid: **0**

Amount paid: **8**

Sic Codes: **66300**

*I wish to entirely adopt the following model articles:
Shares)*

Private (Ltd by

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR BEN**

Surname: **SIMPSON**

Former Names:

Service Address: **1
DUMBA
RTON
ROAD
LONDON
ENGLAND SW2 5LT**

Country/State Usually Resident:

ENGLAND

<i>Date of Birth:</i>	**/03/1984	<i>Nationality:</i>	BRITISH
<i>Occupation:</i>	BUSINESS PERSON		

The subscribers confirm that the person named has consented to act as a director.

Authoriser Designation:

**subscriber
YES**

Authenticated

**A
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2**

**5
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T**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BEN SIMPSON**
Authenticated **YES**

Authorisation

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR BEN SIMPSON**

Country/State Usually Resident:

ENGLAND

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Service Address:

**1
DUMBART
ON ROAD
LONDON
E
N
G
L**